



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

2 February 2022

Board Update

Please find attached an announcement for release to the market.

Kind regards

David Wenck
Company Secretary

Authorised for lodgement by Aurizon Holdings Limited Chairman, Tim Poole

ASX Announcement

Date: 2 February 2022

Board update

Aurizon Chairman Tim Poole advises that Michael Fraser has decided to retire as a Director of the Company, effective from the conclusion of our next Board meeting on 11 February 2022.

Mr Fraser has been a member of the Aurizon Board since February 2016 and has been the Chairman of Aurizon Network Pty Ltd and a member of the Remuneration and People Committee.

Mr Poole said: “Michael has been a highly effective and valuable Director of Aurizon and Chairman of Aurizon Network during the last six years. His experience and insight, particularly in relation to some challenging regulatory, competition and legal issues has been of great value to the Aurizon Board and management team. Michael has also successfully overseen the first phase of transformation of Aurizon Network.

We thank Michael for his tremendous contribution and support and wish him well for the future.”

For more information:

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